

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MAY 24, 2010:

- 8:30 a.m. - 8:50 a.m. Elected Official Roundtable Discussion
- 9:00 a.m. – 9:50 a.m. J Strickler, ASC Update/Misc. BOCC Action
1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
 2. **Anticipating:** Agreement Regarding Use of County Property for Public Purpose – Sage 'N' Sun, Inc. for use of County property for the 2010 festival June 10-13.
 3. County Program Agreement No.1063-89723, Emergency Domestic Violence Shelter and Advocacy Services, between State of Washington Department of Social and Health Services and Grant County, by and through New Hope DV/SA Services. Term is July 1, 2010 through June 30, 2011.
 4. Washington State Migrant Council Contract and Grant County, by and through Grant Mental Healthcare (a/k/a Grant Integrated Services) for the provision of mental health services to MSHS/Early Head Start centers. Term is May 1, 2010 through September 29, 2010.
 5. **Anticipating:** Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County District Court, Part Time Contractors, between Grant County and Karen Lindholdt. Term is May 1, 2010 through December 31, 2011.
 6. Authorization for release of BOCC approved SIP Funds – SIP #2009-01, City of Quincy, Water Reclamation & Industrial Reuse Comprehensive Plan, in the amount of \$100,000.00 and SIP Administrative Fee of \$2,500.00 to the Grant County Economic Development Council.
 7. **Anticipating:** Geographic Information Interlocal Agreement between Grant County and King County, Washington for sharing and exchange of selected Geographical Information System Project resources.
 8. Washington Rural Counties Insurance Pool 2010-2011 Renewal Application
- 10:00 a.m. - 10:20 a.m. Commissioners Office Safety Meeting
- 10:30 a.m. - 10:50 a.m. Commissioners Work Session
1. Budget Transfer request from the Auditor in the amount of \$56,445.00 to scan and microfilm historic court records being held in the County Clerk's office.
 2. Commissioners May 3 and 10, 2010 Minutes for approval.
- 11:00 a.m. - 11:50 a.m. Budget and Finance Update

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION. THE BOARD MAY ADD AND/OR DELETE AND TAKE ANY ACTION ON ANY ITEM NOT INCLUDED IN THE ABOVE AGENDA. ANY SUBJECT PLACED ON THE AGENDA REGARDLESS OF HOW THE MATTER IS STATED ON THE AGENDA, MAY BE ACTED UPON BY THE BOARD.

COMMISSIONERS' MAY 26, 2010 AGENDA
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TUESDAY, MAY 25, 2010:

C Swartz, Out

9:00 a.m. – 12:00 p.m. C Carter at Elderly Abuse Conference (BBCC)

1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update

1. Authorization to Call for Bids for the Rd 4-NE project
2. Authorization to Call for Bids for the Rd R-NE project
3. Resolution amending the County Road Budget
4. Resolution Initiating CRP Number for County Road Project 12-SW
5. Resolution Initiating CRP Number for County Road Project 9-SW
6. Execution of Contracts between Grant County and Haney Truck Line for Hauling and Dispatching Services
7. Execution of Bridge Program Manager Agreement

2:30 p.m. – 3:20 p.m. A Lee, Prosecuting Attorney's Office Update

3:30 p.m. – 3:45 p.m. Consent Agenda

WEDNESDAY, MAY 26, 2010:

C Swartz, Out

10:00 a.m. – 10:20 a.m. G Baker, Technology Services Update

10:30 a.m. – 10:50 a.m. F De Trolio, Sheriff's Update

11:00 a.m. – 11:20 a.m. K Allen, Clerk's Office Update

11:30 a.m. – 12:00 p.m. C Carter, Finance Committee Meeting

12:00 p.m. – 1:00 p.m. R Stevens at Big Bend Economic Development Council (Boys & Girls Club, 3rd Ave., Moses Lake)

THURSDAY, MAY 27, 2010:

C Swartz, Out

8:00 a.m. - 9:00 a.m. ASSESSOR'S OFFICE STAFF MEETING

12:00 p.m. – 1:30 p.m. C Carter and R Stevens at 2010 Bob Skidmore Recognition Event (ML Event Center)

6:00 p.m. – 8:00 p.m. C Carter at GWMA Meeting (Othello)

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